

**SEALED**

## UNITED STATES DISTRICT COURT

for the

Western District of Texas

United States of America

v.

JONGMIN SEOK

Case No. SA-19-CR-524-(5)-OLG

*Defendant***ARREST WARRANT**

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay*(name of person to be arrested)* JONGMIN SEOK

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment    
 ☐ Superseding Indictment    
 ☐ Information    
 ☐ Superseding Information    
 ☐ Complaint  
☐ Probation Violation Petition    
☐ Supervised Release Violation Petition    
☐ Violation Notice    
☐ Order of the Court

This offense is briefly described as follows:

18:1349 - Conspiracy to Commit Wire Fraud  
 18:1343 and 2 - Wire Fraud  
 18:1956 - Conspiracy to Commit Money Laundering  
 18:1028A - Aggravated Identity Theft

Date: 07/23/2019


*Issuing officer's signature*

City and state: San Antonio, TX

Rosanne M. Garza, Deputy Clerk

*Printed name and title***Return**

This warrant was received on *(date)* \_\_\_\_\_, and the person was arrested on *(date)* \_\_\_\_\_  
 at *(city and state)* \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature**Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only  
and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: \_\_\_\_\_

Known aliases: \_\_\_\_\_

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_

Last known telephone numbers: \_\_\_\_\_

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates (*name, relation, address, phone number*): \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address: \_\_\_\_\_

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): \_\_\_\_\_

Date of last contact with pretrial services or probation officer (*if applicable*): \_\_\_\_\_